

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI  
RECORD\_NUMBER: 124-10182-10265  
RECORD\_SERIES: HO  
AGENCY\_FILE\_NUMBER: 62-116395-1342X

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: LEG. MX  
TO: DIRECTOR. FBI  
TITLE:  
  
DATE: 11/22/1963  
PAGES: 100  
SUBJECT: CC, REQUEST, LHO

DOCUMENT\_TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Secret

NEW  
CLASSIFICATION:

REVIEW DATE: 11/04/1998

UPDATE DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(B)**

**JFK Act 6 (4)**

COMMENTS: EBF, INC ADMIN PAGE, 4 A/T, 3 MEMO, LHM, 20 CABLEGRAMS, NEWS  
ARTIC, ABSTRACT

FBI

Date: 5/12/64

Transmit the following in \_\_\_\_\_  
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Via AIRTEL  
(Priority or Method of Mailing)

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RECORD OF CIA INFORMATION  
IN THIS DOCUMENT. JBH 5/21/93  
9803 RDD/mde 6/11/93 JFIC

TO: DIRECTOR, FBI (105-82555)  
FROM: *[Handwritten initials]* LEGAT, MEXICO CITY (105-3702) (P)  
SUBJECT: LEE HARVEY OSWALD, aka  
IS - R - CUBA

ReBucab 4/30/64.

Mexico City Office file on CHARLES SMALL (Bufile 100-12632) reflects that he has the status of "inmigrado" (permanent immigrant) in Mexico and that he departed Mexico City for New York on 9/14/63, returning approximately 9/29/63. Through informant MEX-46 arrangements have been made to review SMALL's file at Gobernacion to confirm his immigration status and determine whether or not that file contains any record of his September travel.

On 5/4/64, Miss ANNE GOODPASTURE SOURCE CIA, Mexico City, advised that Mexico City airline records reflect that CHARLES SMOLIKOFF and son, DENNIS, departed from Mexico City for New York City on Eastern Airline Flight #300, 9/14/63. He returned to Mexico City from New York City on Eastern Airline Flight #301, 9/29/63, accompanied by his wife, BERTHE SMOLIKOFF (Bufile 100-421747), and son, DENNIS. BERTHE

- 6 - Bureau
  - (1 - Liaison Section)
  - (2 - Dallas, 100-10461)
- 3 - Mexico City
  - (1 - MC 100-1535, C. SMALL)
  - (1 - MC 134-10A)

NLF:eim

AIRTEL

REC-41 105-82555-3727

MAY 15 1964

SOVIET ORIGIN

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

53 MAY 19 1964

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CLASSIFIED BY 5886 s.c./gc  
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(JFIC) 3/2/96

UNRECORDED COPY FILED IN 100-12632

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MC 105-3702

SMOLIKOFF had preceded her husband in traveling to New York, going by Eastern Airlines Flight #300 on 9/9/63, accompanied by son, ABBOTT (Bufile 100-441277). Checks of airline travel relating to SMALL for the period from 9/29-10/3/64 are not being made since information received from CIA, Mexico, "not to be disseminated outside the Bureau," as recorded in the report of SA NATHAN L. FERRIS dated 11/29/63, entitled "CHARLES N. SMOLIKOFF, aka, SM - C," indicated that SMOLIKOFF remained in Mexico City following his arrival on 9/29/63 and claimed to be ill.

In regard to Bureau request for opinion of this office concerning the best manner for interviewing SMALL in case the Commission requests his interview, the following is submitted:

It is suggested that such an interview should not be requested from the Mexican authorities because of the difficulties previously cited of exercising control of Mexican officials.

If such interview proves necessary, it should be handled by an American official, preferably some official of the Embassy who is operational abroad and would be able to testify or give a deposition if needed, as is customarily done when official interviews are required abroad in Bureau cases. It is believed that this could be best arranged by request by the Bureau to the State Department in the customary manner. The Department of State would then issue instructions to the Embassy, which would select the proper official to handle the interview, and this office could cooperate closely with him.

It is suggested also that an Agent of this office sit in with the Embassy official during the interview to insure that the Bureau's interests are protected and pertinent points covered. It is believed that SMOLIKOFF, as an American citizen, would respond to a request from the Embassy to appear at the Embassy for an interview.

For the protection of MEX-18 and MEX-19, it is suggested that the predication for the interview be that several American Communists who have visited Mexico, when returning to the United States, have stated that SMOLIKOFF had been of assistance to them in many ways and that the January, 1964, National Guardian-tour was entertained by him;

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consequently, it was desired to determine whether or not OSWALD had contacted him or visited his store. In the event SMOLIKOFF claims that he was not in Mexico City when OSWALD was in this area, it is felt that the interviewer could point out to him that the airline records show that he left for New York on 9/14/63 and returned on American Airlines 9/29/64 and that the airline manifests do not show any other travel by him in the period prior to 10/3/63. It is felt this approach would direct attention away from effective informants of this office.

With respect to the type of assistance given by SMOLIKOFF to visiting American Communists, this matter again was discussed with MEX-18 and MEX-19 on 5/5/64. [S] [u] The informants advised that, according to ELIZABETH CATLETT MORA (Bufile 100-395934), SMOLIKOFF assists visitors who contact his store in finding hotel accommodations, suggesting places of tourist interest to visit, and advising them where they can purchase items in which they are interested. SMALL helps them make appointments with other American Communist Group in Mexico (ACGM) associates they desire to meet whose addresses they do not have, cashes checks for them and performs similar services.

According to MORA, SMOLIKOFF assists visiting Communists as described above if he is impressed by them; if he does not like them, he merely gives them one of his business cards, tells them to call him if he can help them, and dismisses them.

The above description of the assistance rendered by SMOLIKOFF coincides with the information previously received from CIA, Mexico, classified "SECRET and not to be disseminated outside of the Bureau."

Inasmuch as the type of assistance given visiting Communists by SMOLIKOFF may become an issue during any official interview with him by American Embassy personnel, MEX-18 and MEX-19 have been instructed to cease further efforts to obtain more specific information in this regard in order not to jeopardize their status. [S] [u]

With respect to Bureau instructions that a letter-head memorandum be submitted recording the number of informants contacted who could not furnish information that OSWALD had

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DATE: 11-14-2017

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MC 105-3702

visited SMALL's business establishment, it is pointed out that the survey of informants concerning OSWALD was completed and reported by airtel dated 4/30/64. Other than MEX-18 and MEX-19, the informants who would be in position to have some knowledge with respect to SMALL, his activities and contacts, are MEX-48 and MEX-61 who have been away from Mexico and unavailable for contact. As soon as they can be consulted, the letterhead memorandum requested by the Bureau will be submitted.

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SECRET

- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

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AIRGRAM  CABLEGRAM  RADIO  TELETYPE

URGENT 11-29-63  
TO DIRECTOR  
FROM LEGAT MEXICO CITY  
BUFILE 105-82555.

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. ~~EXCEPT FOR~~  
~~(EX-105 RDP/KSR 11-19-97) (S)~~ EXCEPT FOR  
BRACKETS PG 1  
K 2/18/97

LEE HARVEY OSWALD, IS - R.

AMBASSADOR MANN LATE THIS AFTERNOON EXHIBITED TO ME CABLE, CLAS-  
SIFIED SECRET, NUMBER 415 DATED NOVEMBER 28 LAST SENT TO HIM BY  
ALEXIS JOHNSON.

IN THIS CABLE JOHNSON ADVISED THAT STATE AND FBI CONCUR WITH AM-  
BASSADOR'S RECOMMENDATIONS AND THAT FBI HAD SENT ITS REPRESENTATIVE  
HERE GUIDANCE ALONG THESE LINES.

THERE IS NO DOUBT IN AMBASSADOR'S MIND NOR IN OURS AS TO ROLE WE  
ARE TO PLAY IN CONNECTION WITH INVESTIGATION HERE AND JOHNSON'S  
CABLE MENTIONED ONLY FOR INFO OF BUREAU IN ORDER THAT IT MAY HAVE  
SOME IDEA OF WAY JOHNSON IS HANDLING MATTER THERE.

[LUIS ECHEVERRIA] ACTING MINISTER OF GOVERNACION, THIS AFTERNOON  
ADVISED CIA REPRESENTATIVE THAT INTERROGATION OF [GILBERTO ALVARADO]  
[UGARTE] IS CONTINUING AND [ECHEVERRIA] FEELS THAT EITHER [ALVARADO] IS  
TELLING TRUTH OR IS BEST LIAR HE HAS EVER SEEN. [ECHEVERRIA] INDICAT-  
ED TO CIA REPRESENTATIVE THAT IN GENERAL STORY TOLD BY [ALVARADO] IS  
SAME AS THAT GIVEN TO CIA. [ALVARADO] CONTINUES TO STICK TO DATE OF  
SEPTEMBER 18 AS ONE WHEN HE SAW MONEY PASSED. [ECHEVERRIA] RECOGNIZES  
THAT IT WOULD HAVE BEEN PRACTICAL IMPOSSIBILITY FOR OSWALD TO HAVE  
BEEN IN MEXICO CITY ON THIS DATE BUT BELIEVES [ALVARADO] MAY SIMPLY  
BE CONFUSED CONCERNING EXACT DATE.

(S) [CAPTAIN WHEELOCK] OF NICARAGUAN INTELLIGENCE SERVICE ARRIVED

W.C. Sullivan 11-30-63  
H.H. Belmont

W.C. Sullivan  
H.H. Belmont

4/28/93  
Classified by 9803 RDP/KSR  
Declassify on: OADR (S)

REC-56 105-82555-383

EX-105 5 DEC 12 1963

SECRET

507  
[Handwritten signature]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 11-29-63  
TO DIRECTOR  
FROM LEGAT MEXICO CITY NO. 191

CIA HAS NO OBJECTION TO  
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RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.

*Pr WARS*  
EXCEPTION  
BRACKETS RE. 1,2  
(K 2/18/97)

BUFILE 105-82555

*4/20/93*  
Classified by 9803RDD/KSR  
Declassify on: OADR

LEE HARVEY OSWALD, IS-R.  
REMYCAB NOVEMBER 28 LAST.

IMMEDIATELY FOLLOWING RECEIPT OF AUTHORIZATION CIA HERE  
MADE <sup>SOURCE</sup> [GILBERTO ALVARADO UGARTE] AVAILABLE TO MEXICAN MINISTRY  
OF GOBERNACION (INTERIOR) YESTERDAY AFTERNOON. <sup>SOURCE</sup> [ALVARADO]  
PRESENTLY IN CUSTODY OF MEXICAN AUTHORITIES AND BEING  
INTERROGATED. HE APPARENTLY HAS STUCK TO HIS STORY UP UNTIL  
NOW BUT INTERROGATION CONTINUING.

CIA ADVISES THAT [LUIS ECHEVERRIA] ACTING MINISTER OF  
GOBERNACION, COMMENTED THAT HE FOUND <sup>SOURCES</sup> [ALVARADO'S] STORY  
"FASCINATING."

SILVIA DURAN RELEASED BY MEXICANS 6 PM YESTERDAY BUT  
REPORTEDLY CONTINUES TO BE UNDER HEAVY SURVEILLANCE AND SUBJECT  
TO BEING <sup>RE</sup> ARRESTED. RESULTS OF HER INTERROGATION NOT YET  
RECEIVED BUT UNDERSTOOD SHE GAVE NO NEW INFORMATION.

PRESS HERE ANNOUNCED TODAY THAT MEXICAN GOVERNMENT HAD  
REJECTED CUBAN DIPLOMATIC NOTE WHICH PROTESTED ARREST OF DURAN  
BY MEXICAN AUTHORITIES ON NOVEMBER 23 LAST. REJECTION STATED  
TO BE BASED ON NATURE OF LANGUAGE USED BY CUBANS IN THEIR NOTE.

CIA [STATION CHIEF] ADVISED TODAY THAT [CAPTAIN FRANKLYN A.] (S)

REC-56 105-82555-6384

3RD CC: MR. BRENNAN

EX-105 5 DEC 12 1963

*[Handwritten signature]*

*CC Rosen*

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DATE: 11-14-2017

Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

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AIRGRAM     CABLEGRAM     RADIO     TELETYPE

(S)  
(S)  
(S)

PAGE 2, FROM LEGAT MEXICO CITY, NO. 191

FLORIAN

WHEELOCK GARCIA OF NICARAGUAN INTELLIGENCE SERVICE IS ARRIVING MEXICO CITY TODAY TO BE AVAILABLE TO ASSIST MEXICANS IN INTERROGATION OF <sup>SOURCE</sup> ALVARADO IF SUCH ASSISTANCE DESIRED.

THIS MORNING AMBASSADOR MANN EXPRESSED TO US HIS GREAT PLEASURE ON AUTHORIZATION GIVEN FOR CIA TO MAKE <sup>SOURCE</sup> ALVARADO AVAILABLE TO MEXICANS. HE STATED HE FELT THIS WAS ONLY WAY TO RESOLVE QUESTION OF VERACITY OF <sup>SOURCE'S</sup> ALVARADO'S STORY.

IN VIEW OF FACT THAT <sup>SOURCE'S</sup> ALVARADO'S INTERROGATION BY MEXICANS IS CONTINUING IT IS BELIEVED THAT SUBMISSION OF DETAILED MEMO COVERING INVESTIGATION TO DATE IN MEXICO SHOULD BE HELD IN ABEYANCE UNTIL FINAL RESULTS OF INTERROGATION, <sup>SOURCE'S</sup> OF ALVARADO AVAILABLE. UACB THIS WILL BE DONE.

CLARK D. ANDERSON  
JWF

RECEIVED: 7:49 PM

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Memorandum ~~CONFIDENTIAL~~

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TO : DIRECTOR, FBI (105-82555)  
FROM : *[Signature]* LEGAT, MEXICO (105-3702) (P)  
SUBJECT: LEE HARVEY OSWALD, AKA  
IS - R

DATE: 1/24/64

Immediately following the assassination of President KENNEDY on 11/22/63, all sources of this office were instructed to be alert for any information which would tend to indicate a connection between OSWALD and the Cubans or the Communist Party. The following is a summary of information furnished by MEX-18 and MEX-19 both of whom have furnished reliable information in the past, since that time.

On 12/6/63 sources reported that ELIZABETH CATLETT MORA, aka BETTY MORA, Bufile 100-395934, had been very upset and excited over the involvement of OSWALD as the reported assassin of the President. She indicated that the Communist Party of Mexico was very interested in obtaining all the information available concerning OSWALD's travel to Mexico and particularly as to how much the American authorities know.

MORA told informants that the only way OSWALD could be linked "to Mexico" was through his activities before his trip to the Soviet Union. She was very interested in obtaining information concerning the date OSWALD departed for Russia. MORA considered it "terribly important" to have any press references to OSWALD's activities in New Orleans before he went to Russia. She stated that if something regarding his activities at that time appeared in the press it could "blow the lid and we could all get fried." MORA indicated to informants that she could not understand why the investigation of OSWALD, as reported up to that time in the press, had not focused on New Orleans instead of on Dallas.

MORA told the sources that OSWALD was well-known in Russia among the Americans who were there at the same time and he was "not that much of a nut" (as to singlehandedly

- 7 - Bureau
    - (1 - Liaison Section)
    - (2 - Dallas, 100-10461)
    - (2 - New Orleans, 100-16601)
  - 1 - Mexico City
- CDA:plb  
(8)

REC- 52/105-82555

JAN 29 1964

5/26/93  
Classification 9803200/gcl  
Declassify on (JFK)  
(9803200/gcl 8/11/93 JFK)

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SOWET SECTION

DECLASSIFIED BY 5668 SLD/gcl  
ON 8/9/95 (JFK)

EXP. PROC.